Concordia University Students' Association inc

Association des Etudiants et Etudiantes de l'Université Concordia inc

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# CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

## ONE HUNDRED AND ELEVENTH MEETING OF THE BOARD OF DIRECTORS HELD ON WEDNESDAY, JUNE 20, 1990 AT 6:00 P.M. IN THE FIDELI LOUNGE, AT THE LOYOLA CAMPUS CENTRE

### 1. CALL TO ORDER

The Chair, Scott White, called the meeting to order at 6:12 p.m..

### 2. ROLL CALL

**PRESENT**

**CO-PRESIDENTS**

Stuart Letovsky
Tammy Powell

**ARTS AND SCIENCE**

Sandra Branker
Ariel Deluy
Hemani Farias
Ra'ad Ra'ad

**COMMERCE**

Fiel Cotta
Karen Cox
Jennifer Kalman
Katherine kruse

ABSENT

**Arts and Science:** Anne Marie Clarke, Bishara Hilal, David Schwalb, Melodie Sullivan
**Commerce:** Thomas Dowd, Michael Drolet, Manar Mansour
**Engineering:** Jamo Mackowen, Duen Lup Tsui
**Fine Arts:** George Liem

## 3. APPROVAL OF AGENDA

**BE IT RESOLVED That the Agenda of the 111th meeting of the Board of Directors be approved.**

H. Farias suggested an amendment be made in the agenda. He suggested that item 7.1 and 7.2 be deleted and replaced by the two following items:

7.1 Discussion of a CUSA Fee Increase
7.2 Attendance Committee

Moved by: H. Farias
Seconded by: A. Deluy

H. Farias wanted to know when interviews were conducted for the positions of Board of Governors. S. Letovsky said that there was an urgency to fill the vacancies for a meeting of the Board of Governors. He also said that interviews were not conducted. H. Farias said that this is against CUSA's policy.

H. Farias also wanted to know when interviews were conducted for the position of V.P. Liaison. T. Powell said that she doesn't recall the exact date. She also said that Malcolm Thompson was interviewed by Nick Woollard and herself, since no Directors showed up for the interview. H. Farias disagreed with this procedure and said that since quorum wasn't reached, this item should not be in the present agenda.

R. Ra'ad said that this item should not be taken off the agenda, rather it should be debated.

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| **VOTE ON AMENDMENT** | **3/3/3** | **FAILED** |
| **VOTE ON MOTION** | **UNANIMOUS** | |

## 4. CHAIRPERSON'S REMARKS

The Chair had no remarks to make.

## 5. REPORTS

### 5.1 Co-Presidents

T. Powell announced that we have a new Public Relations person. She also said that his name is Bruce Heslop and that he can be found at the Campus Centre most of the time. Tammy also said that CUSA got a Challenge '90 grant for an archivist. The person who will be doing the job over the summer is Bonnie Walter.

T. Powell said that the ANEEQ Conference was a major disappointment and that one group walked out on the other. She also said that as it stands ANEEQ has no executive body for the coming year.

T. Powell said that CUSA should be receiving good news from ECA soon. She said that money that has been due for the last two years will be collected.

S. Letovsky said that he too attended the ANEEQ meeting. He said that he was very disappointed since documents were not provided for him in English.

S. Letovsky announced the creation of a Chearleading club for our football team. He also said that Orientation is going well and that a rough schedule is ready.

S. Letovsky said that he is looking into getting wordprocessors for student use. He said that 3 of them would be allocated for CUSA S.G.W. and 1 for CUSA Loyola. He said that the funding would come out of the surplus in the budget.

S. Letovsky stressed the importance for directors to know every inch of the University, in order to help out new students in the Orientation of the Campus. Stuart also said that there is an inventory program under way, conducted by S. Sloan.

M. Basilieres asked to know how much each wordprocessor would cost. S. Letovsky said approximately $1,600.

H. Farias suggested that we charge students interested in using them a membership fee and buy Macintoshes instead.

F. Cotta was concerned on how CUSA plans to educate students to use the wordprocessors. S. Letovsky said that the receptionists would assist them with any problems they may have.

J. Brown wanted to know if Sting would be appearing at the concert. S. Letovsky said that Sting has been notified, but that there is no reply yet.

### 6.2 Executive Reports

M. Basilieres presented his report and the proposed budget for the handbook. He said that CUSA has sold $12,000 in advertisements so far, and that he hopes to receive another $30,000 in the next four weeks. Michel also said that CUSA will save $27,000 this year on the handbook, mainly through the increase in advertising sales.

M. Farber announced that Athletics is willing to give us 2,000 tickets to sell at $2.00 each as well as raffles for football games. He also said that he is looking into getting a flag for the school. Mark also said that he is displeased with the $12,000 for the speaker's fund. He said that our only alternative will be to look for local

speakers who won't cost as much.

S. Sloan is preparing everything that is need for Finance Committee meetings. He said that he is looking into car rentals and that he is doing inventory for CUSA's records.

J. Brown said that he is not working for CUSA during the summer. He said that he is assisting T. Powell with the Housing Project and that it looks promising. James said that the plan is to build 3,000 units in the downtown area that would serve as a bed and breakfast during the summer and would be used for housing students during the schoolyear.

H. Farias suggested to J. Brown that since statistics indicate that enrollment in University is decreasing, that CUSA set up a circuit to promote CUSA to CEGEPs. J. Brown said that he agreed with this thought and that he would give it some thought.

## 6. OLD BUSINESS

### 6.1 Ratification of appointments of Judicial Board.

**Be It Resolved That the Board of Directors ratify the appointments of Michael Anthony and Tara N. Dubrow to Judicial Board for the 1990-91 term.**

Moved by: T. Powell
Seconded by: H. Farias

S. Branker said that there should be two other names on the list to be ratified as well. T. Powell replied that this is the list she obtained from N. Woollard and if there are two more names to added to the list, then they'll be added on to the next agenda.

R. Ra'ad objected to the ratification of these two individuals, since Judicial Board can't operate without a minimum of three individuals anyways. H. Farias pointed out though that by ratifying these two individuals now, they could start doing research for Judicial Board as well as clean up the office.

**MOTION TO TABLE**

Moved by: F. Cotta
Seconded by: R. Ra'ad

**VOTE ON MOTION TO TABLE** **2/5/2** **FAILED**

H. Farias pointed out that if the Steering Committee had met, it would have filtered out this problem.

R. Ra'ad said that if only two indivifuals are ratified, they will take charge of everything. F. Cotta agreed with him.

MOTION TO CALL A VOTE

Moved by: H. Farias
Seconded by: S. Letovsky

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| VOTE ON MOTION TO CALL A VOTE | 7/2/1 | CARRIED |
| VOTE ON MOTION | 7/2/1 | CARRIED |

7 NEW BUSINESS

7.1 **Ratification of student representatives to the Board of Governors**

**Be It Resolved That Steven Spedding, Karen Cox, Claire Shamy and Stuart Letovsky be ratified as the student representatives on the Board of Governors for the 1990-91 term.**

Moved by: S. Letovsky
Seconded by: T. Powell

S. Letovsky said that CASA and ECA elected their representatives and that it was then up to CUSA to fill their vacancies for the faculties of Arts and Science and Fine Arts.

H. Farias asked S. Letovsky when the interviews were conducted. S. Letovsky said that no interviews were conducted and that it was a matter of filling up the vacancies for a meeting of the Board of Governors. Stuart said that S. O'hara called him up and told him that the University wanted a list of names of the representatives of CUSA. Stuart also said that Shawn advised him to appoint Claire Shamy, since she had experience from last year, since she held a seat and to appoint himself, since it is traditional that a Co-President sit on the Board of Governors.

F. Cotta objected to the fact that the positions weren't advertised. H. Farais agreed with Fiel and said that this is a failure to comply with CUSA policy. R. Ra'ad agreed, since it took a lot of work to implement this policy and to breaking it now is pointless.

F. Cotta said that since the next Board of Governors meeting is in September, there is plenty of time to advertise outside of CUSA and to give a chance to new students to get involved.

S. Letovsky said that last year the Board of Governors held interviews in November, by which time it was already late in the semester and a lot was missed out on.

R. Ra'ad said that it would be best if the positons for Arts and Science were re-opened, and that we ratify the positions fot ECA and CASA. H. Farias suggested that the motion be broken up into parts.

**Be It Resolved That Each Individual Be considered Separately and That The Two Remaining Seats Vacant Within CUSA Be Re-opened and Advertised For.**

Moved by: F. Cotta
Seconded by: H. Farias

S. Letovsky said that CUSA does not have a choice with the positions of CASA and ECA. He also said that he had no objections in breaking up the motion into four parts.

R. Ra'ad objected to the fact that the ECA representative, S. Spedding wasn't present.

**MOTION TO POSTPONE S. SPEDDING**

Moved by: R. Ra'ad
Seconded by: H. Farias

F. Cotta said that CUSA cannot count on ratifying someone who isn't present tonight, since he'll probably end up not showing up to the Board of Governors meetings as well. T. Powell said that all candidates were notified by N. Woollard.

**MOTION TO END DEBATE**

Moved by: H. Farias
Seconded by: S. Letovsky

**VOTE ON MOTION TO END DEBATE** **UNANIMOUS**

**IN FAVOR OF POSTPONING S. SPEDDING UNTIL THE NEXT BOARD OF DIRECTORS MEETING**

**VOTE** **7/0/3** **CARRIED**

**Ratification of Karen Cox**

Moved by: H. Farias
Seconded by: B. Hilal

K. Cox presented herself. She is a 3rd year student, and is CASA's President. She said that she has a lot of experience.

**VOTE ON MOTION** **10/0/0** **CARRIED**

**Ratification of C. Shamy**

Moved by: S. Letovsky
Seconded by: T. Powell

S. Letovsky said that C. Shamy could not be present tonight.

**MOTION TO POSTPONE C. SHAMY UNTIL THE NEXT BOARD OF DIRECTORS MEETING**

Moved by: R. Ra'ad
Seconded by: H. Farias

VOTE ON MOTION TO POSTPONE C. SHAMY UNANIMOUS

**Ratification of S. Letovsky**

**Be It Resolved That the two positions vacant be re-opened and advertised and interviews be held and brought before the Board of Directors.**

Moved by: R. Ra'ad
Seconded by: H. Farias

VOTE ON MOTION 9/0/1 CARRIED

7.2 **Ratification of V.P. Liaison**

**Be It Resolved that Malcolm Thompson be ratified for the position of Vice-President Liaison for the 1990-91 year.**

Moved by: T. Powell
Seconded by: S. Letovsky

H. Farias said that he objected to this item since procedures were not followed. T. Powell said that the Board should let M. Thompson persent himself. The Chair points out that the issue at hand is the technicality of the procedure. H. Farias said that the position should be re-opened and advertised for.

K. Kruse wanted to know how the positon of V. P. Liaison came about. T. Powell said that there were only two applicants for this positon and that there was no quorum for the interviews. R. Ra'ad points out that quorum is a reality and that provisions are necessary and available, such as the Executive Committee. R. Ra'ad pointed out to T. Powell that the Co-Presidents haven't chosen such those provisions.

MOTION TO POSTPONE

Moved by: H. Farias
Seconded by: A. Deluy

VOTE TO POSTPONE 5/3/1 CARRIED

K. Cox asked to know why letters of regret were sent out to the applicants before ratification of the successful candidate even took place. T. Powell said that she automatically assumed that it would pass.

**Be It Resolved That the position be re-opened and that procedures be followed.**

Moved by: H. Farias
Seconded by: K. Cox

VOTE ON MOTION UNANIMOUS

7.3 **Appoval of the 1990-91 CUSA Budget**

**Be It Resolved That the Board approve the 1990-91 CUSA budget**

Moved by: H. Farias
Seconded by: T. Powell

R. Ra'ad asked to know what the difference is between the executive salaries and honorariums. S. Sloan said that the executive salary is for himself and the Co-Presidents whereas honorariums are for the executives.

K. Cox asked to know what local travel consists of. S. Letovsky said that it is used to cover the cost of parking space in the downtown area.

J. Dill of the Amnesty International Club said that a lot of people are concerned over the high orientation fee. She said that CUSA should encourage school spirit in other ways. She also said that CUSA should ask the clubs to voice their opinion on this matter.

A. Pacheco said that she is one of two people working on Orientation and that she is not satisfied with the budget. She also said that CUSACORP will not work with S. Letovsky on Orientation.

R. Ra'ad said that CUSA is faced with a serious problem and that Orientation will suffer without CUSACORP. He also said that the budget has to be worked from scratch.

M. Basilieres asked to know why honorariums and salaries are confidential. S. Letovsky replied that people consider it a sensitive matter and that students can't put it in perspective that their student representatives make money for doing something they like.

H. Farias said that the budget should either be approved or postponed.

**VOTE ON MOTION** **1/6/2** **FAILED**

10. **ADJOURNMENT**

Moved by: H. Farias
Seconded by: R. Ra'ad

The meeting was adjourned at 8:57 p.m.

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Scott White, Chairperson

H. Danakas

Helen Danakas, Recording Secretary